









May 27, 2019

Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Hello _{2:55 PM}

Bro 2:55 PM ///

By tomorrow all the info will be ready

2:56 PM ///

0

0:03

2:56 PM

EXHIBIT 313A

19 Cr. 870 (JMF)

Ok _{2:56 PM}

Because today holiday the guy couldn't access the company info

2:56 PM ///

But said by tomorrow morning

2:57 PM **///**

Ok 3:07 PM

No problem 3:07 PM

GOVERNMENT
EXHIBIT
313
19 Cr. 870 (JMF)





















No problem 3:6 May 27, 2019

May 28, 2019

Good afternoon 12:50 PM

Anyword? _{12:50 PM}

Yes 12:52 PM ///

I wan go cafe pull up the info and text it to you

12:52 PM
12:52

I just Dey wait person pick me

12:52 PM **//**

My car no good 12:52 PM ///

Ok _{12:52 PM}

He send it since 8:00am today

12:52 PM **///**

God will change everything for the better 12:53 PM

The Acct name you are giving me will represent facilitator payment cent



Amen 12.53 PM./



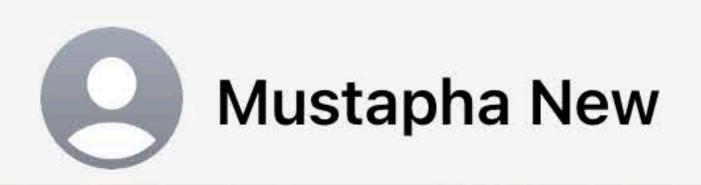
















Amen _{12:53 PM ///}

Ok _{12:53 PM}

We will get slip? Correct ??

12:54 PM

Yes 12:54 PM ///

Ok _{12:54 PM}

There will be slip 12:54 PM ///

Ok _{12:54 PM}

But he want you guys to do a memo to your bank that you are expecting

12:55 PM 🕢

And well get at least 2 weeks to clean house

Yes _{12:55 PM}

No problem _{12:55 PM}

Yes even 2minrh 12:55 PM ///

 \odot

Ok _{12:55 PM}



















Ok _{12:55 PM}

BUYER COMPANY REPRESENTATIVE IN AMERICA: Synnex califonia 5553 Wipfli Rd, Fremont, CA 94538, USA

SELLER'S COMPANY
REPRESENTATIVE IN MALTA ::
Framegrip industries limited
Mosta road, lija LJA 9010, malta
Fabrizio Gerada dirrctor framegrip
industries
Reg no (c6641)

Ok _{1:57 PM}

I give sales product and quantity

1:57 PM 🕢

PRODUCT L: SO2 DEGASSING SYSTEM

Total amount of purchase: \$104.90m

2:10 PM **//**

Facilitator fees is \$2.3m

2:11 PM **//**

Ok _{2:15 PM}



We only going after facilitator fees?



















We only going after facilitator fees?

2:15 PM

Yes

2:22 PM **//**

The purchase fees goes to the company we don't have anything to do with that

You

The purchase fees goes to the company we don't have anything to do with that

Ok cool

2:27 PM

You will give me the Acct tomorrow

2:27 PM **///**

Yes _{2:28 PM}

This guys need cis

2:28 PM **//**

By 2night 2:28 PM

Because the guy wanna leave the company once the Dow is our

2:28 P



Na insidder job

2:28 PM V



















2:28 PM **//**

Na insidder job

2:28 PM **//**

You

Because the guy wanna leave the company once the Dow is our

??

2:28 PM

2:29 PM

→ Forwarded



CLOSING SERVICES LLP

Domestic and International

GOVERNMENT EXHIBIT 313B 19 Cr. 870 (JMF)

Wire Instructions for Law Firm IOLTA ACCOUNT **USD Incoming Wire Transfer Instructions**



BB&T Wire Instructions .pdf

1 page • 66 KB • pdf

3:28 PM

Ok good

3:30 PM ///

But they need the cis plz

3:30 PM **//**

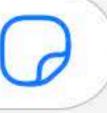
I'm working on it 3:30 PM

3:30 PM //



Forwarded





















Forwarded

CLIENT INFORMATION SHEET

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention

of money laundering, and Article 305 of the Swiss Criminal Code, the following

GOVERNMENT EXHIBIT 313C 19 Cr. 870 (JMF)

information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the



CLIENT INFORMATION SHEET...

2 pages · 202 KB · pdf

7:27 PM

Confirm u see CIS 7:27 PM

Ok bro

7:27 PM ///

I don forward everything

7:27 PM **//**

He will send us copy of the job by Monday 7:28 PM **///**

We will get the money too next week end maybe Friday 7:28 PM **//**

Your people should let it rest for 4 days 7:28 PM **//**

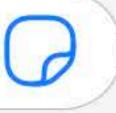
Nothing Dey happen

7:28 PM



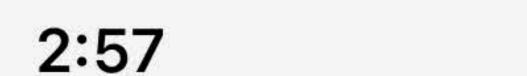
I'll finish my end with our bank by morning 7:28 PM





















I'll finish my end with our bank by morning 7:28 PM

Na accountant Dey do the job

7:28 PM 🕢

Ok 7:29 PM

Ok good 7:29 PM ///

May 31, 2019

Everything is good bro 10:40 AM //

Very good 10:40 AM //

Ok _{10:40 AM}

He will send me something next week confirmation 10:40 AM V

Everything came back good

10:41 AM **//**

Ok _{10:41 AM}

Good _{10:41 AM}



Jun 3, 2019



















Good morning 10:10 AM

Bro _{10:13 AM ///}

Morning 10:13 AM //

K _{10:13 AM}

Everything dey fine for their end

10:13 AM **///**

We all set on our end 10:14 AM

Approval is on Thursday 10

10:14 AM **//**

And finding will be next week

10:14 AM

Funds will be credited 7 working days after

Ok _{10:14 AM}

So we are good 10:15 AM //

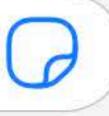
Ok _{10:24 AM}

Keep me posted and lets coordinate



10:25 AM



















Keep me posted and lets coordinate

10:25 AM

Ok

10:39 AM **//**

The job Na very sweet job and no pressure 10:39 AM //



